

GLEN ULLIN SCHOOL DISTRICT NO. 48
ANNUAL SCHOOL BOARD MEETING

Wednesday, July 10, 2019
Glen Ullin School District Library
7:00 p.m.

AGENDA

CALL TO ORDER: The chair will call the meeting to order at 7:00 p.m. on Wednesday, July 10, 2019, in the library of the Glen Ullin School District No. 48 building complex.

ROLL CALL: The business manager will take roll and report to the chair that there is (is not) a quorum present to do business.

1. **APPROVAL OF THE AGENDA:** The board members, staff, or guests may propose modifications to the agenda. The board will consider such proposals and determine whether or not they are of a compelling nature, and then add, delete, or modify as appropriate and act upon the agenda.

2. **ACTION ON THE MINUTES:** The board will review and act upon the minutes of the previous meeting(s). For this meeting, the minutes of the following meeting(s) will be addressed: June 12, 2019 Regular Board Meeting.

3. **ACTION ON THE SCHEDULE OF BILLS AND FINANCIAL REPORTS:** The business manager and others having pertinent financial data will present it to the board members at this time for their consideration and action.

4. **REPORTS:**

4-A **BOARD CHAIR:** The chair will share any items of information with the board that are appropriate.

4-B **BOARD MEMBERS:** Any board member having information of interest to the rest of the board will present it at this time.

4-C **GUESTS:** Any guest wishing to present to the board will do so at this point on the agenda.

4-D **SUPERINTENDENT/ELEMENTARY PRINCIPAL:** Review of classified handbook

4-E **SECONDARY PRINCIPAL/AD:**

5. **UNFINISHED BUSINESS:** Items that were brought up at past meetings but not acted upon in final form will be addressed here.

5-A **FACILITY UPDATE:** Mr. Barry and Ms. Geck will give updates on summer maintenance projects and weight room update.

5-B **STAFFING FOR 2019-20:** Hiring

5-C **SUMMER SCHOOL AND SUMMER BLAST STATUS:** The 2nd session Ms. Fitterer is doing Summer Blast with assistance from Mariah Fitterer. Session 2 Summer School teachers are Mrs. Morman and Mrs. Tibor. Currently, there are 32 students enrolled in Summer Blast and 25 students enrolled in Summer School. These programs continue to complement each other.

5-D **Co-op Meeting:** Scheduling meeting date.

5-E **SCHOOL HANDBOOKS:** Approval of Pre-k handbook and Student-Parent Handbook.

5-F **FINANCE UPDATE-** Mr. Barry will present the year end final budget as well as the projected budget for 2019-20.

5-G **TRANSPORTATION:** Update.

6. **NEW BUSINESS:** This category consists of items to be addressed by the board for the first time.

6-A **Appointment of new Board Member:**

6-B **OATH OF OFFICE:** Re-elected members will have the Oath of Office signed and will present them to the business manager.

6-C **FFA:** State and National Convention.

6-C **BUILDING COMMITTEE/TRANSPORTATION COMMITTEE REPORTS:**

6-D **ELECTION OF OFFICERS:**

6-E **COMMITTEE APPOINTMENTS:** A list of current standing committee members is listed below. The membership for the committees must be reviewed and revised according to the wishes of the board, through its president.

Building, Maintenance Committee: Chairperson- S. Dziuk; M. Miller; L. Gerving

Curriculum: Chairperson-C. Gerving; T. Thomas

Transportation: Chairperson-S. Dziuk; M. Miller; M. Kuhn

Advisory & Extra-Curricular: Chairperson-S. Dziuk; L. Gerving

Collaborative Bargaining: S. Dziuk; M Kuhn

Budget: Chairperson- L. Gerving; M. Miller; C. Gerving

Policy: Chairperson-L. Gerving; M. Kuhn

Technology: Chairperson-L. Gerving; C. Gerving; M. Miller

Bearcat Committee: T. Thomas

6-F **APPOINTMENT OF REPRESENTATIVES:** Current appointments are:

Morton-Sioux Special Education Board-John Barry

Asbestos Designee-Stacey Geck

Representative of all Federal Programs (Including Title I, II Part A, II Part D, IV, V, & REAP, Carl Perkins, Century 21 Grant, E-Rate, Federal Handicapped (Title VIB, Pre-School

Incentive and Medicare), Job Service Contract, I-94 Consortium)-John Barry

Great Western Network-John Barry
Lunch Program Applicant Officer-John Barry
Chief Hearing Officer for Lunch Program Applications-Lisa Gerving.
I-94 High Tech Cooperative-Peter Remboldt
Local and State 504, Title IX, Title VI Officer-John Barry
Community Health-Carrie Gerving
Roughrider Education Service Partnership-John Barry and Matt Kuhn (Lisa Gerving-
alternate)
Liaison for the Education of Homeless Children and Youth Program-Carrie Gerving
Privacy Official for Health Insurance Portability and Accountability Act (HIPAA)-John Barry
Farm Business Management-Advisory Committee –Andrew Peltz
Roughrider Area Career & Technology Center (RACTC)-Matt Kuhn (Lisa Gerving-Alternate)

6-G **DEPOSITORY AND PLEDGES OF SECURITY:** The board must declare a depository for district funds and approve a plan for pledges of security to assure the protection of funds above the FDIC maximum for coverage. The pledge of securities will be available for review at the meeting.

6-H **DESIGNATION OF OFFICIAL NEWSPAPER:** Currently, the *Glen Ullin Times* is the official newspaper for the district.

6-I **MEETING DAY AND TIME:** The board must approve the day and time for regular monthly meetings.

6-J **NDSBA POLICY SERVICES:** The board must approve the expenditure for the 2019-2020 year for the cost of continuing the NDSBA Policy Services subscription.

6-K **2019-20 Budget Review:** Preliminary budget.

7. **MISCELLANEOUS:** Any item(s) not covered above will be addressed here including announcements and the next meeting date and time.

8. **ADJOURNMENT:** When all business has been addressed to the satisfaction of the board, the meeting will be adjourned